

UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
BOARD OF SELECTMEN'S MEETING ROOM
WEDNESDAY, MAY 26, 2010 – 6:00PM

Present: Chair Beth Pitman, Vice Chair Bruce Desilets, Clerk Jay Cahill, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek and Administrative Assistant, Tracey Ante.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER AT 6:00PM

- A. Announcements – Ms. Pitman welcomed Selectmen Mr. Bruce Desilets and Mr. Jay Cahill. Residents were reminded of the upcoming Memorial Day activities. The Board had general discussion relating to the unfinished work at Pout Pond.
- B. Citizen's Forum – No one was present.

II. NEW BUSINESS

- A. BOS Reorganization – Mr. Szlosek acted as Chair for reorganization purposes. Following discussion, **MOTION by Mr. Desilets to nominate Mr. Baghdasarian as Chair. Seconded by Ms. Robertson, the motion carried 2-2-0. MOTION FAILED.** (Ms. Pitman and Mr. Cahill opposed). Following additional discussion, **MOTION by Mr. Cahill to nominate Ms. Pitman as Chair. Seconded by Mr. Desilets, the motion carried 3-1-0 (Ms. Robertson opposed).** **MOTION by Mr. Desilets to nominate Mr. Baghdasarian as Vice Chair. The motion was not seconded.** Following discussion, **MOTION by Ms. Pitman, to nominate Mr. Desilets as Vice Chair. Seconded by Mr. Cahill, the motion carried 3-1-1 (Ms. Robertson and Mr. Baghdasarian abstained).** **MOTION by Ms. Pitman to nominate Mr. Cahill as Clerk. Seconded by Ms. Robertson, the motion carried unanimously.**

- B. STM Recommendations -

ARTICLE 1: APPROPRIATION FOR CONSTRUCTION OF A NEW HIGH SCHOOL

Following discussion, **MOTION by Mr. Baghdasarian that the Board make their recommendation at Town Meeting. The motion was not seconded.** Following additional discussion, **MOTION by Mr. Cahill that the Board recommend favorable action for Article 1. Seconded by Mr. Desilets, the motion carried 3-2-0 (Ms. Robertson opposed and Mr. Baghdasarian opposed without prejudice).**

ARTICLE 2: CAPITAL EXCLUSION (G.L. c.59 § 21C(i½)) : BRIDGE & CULVERT SURVEY

Following discussion, **MOTION by Mr. Desilets that the Board recommend favorable action for Article 2. Seconded by Ms. Robertson, the motion carried 2-3-0 (Mr. Cahill, Ms. Pitman and Mr. Baghdasarian opposed).** **MOTION FAILED.** **MOTION by Mr. Baghdasarian that the Board recommend unfavorable action for Article 2 with the condition that the Board of Selectmen narrow the scope of the study and fund within the town budget. Seconded by Mr. Cahill, the motion carried 4-1-0 (Mr. Desilets opposed).**


III. ADJOURNMENT: Next BOS Meeting June 14, 2010

At 7:15PM MOTION by Mr. Baghdasarian to adjourn the meeting. Seconded by Mr. Desilets, the motion carried unanimously.


Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



Chair Beth Pitman



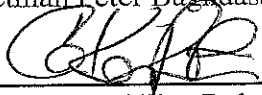
Vice Chair Bruce Desilets



Clerk Jay Cahill



Selectman Peter Baghdasarian



Selectman Cari Kay Robertson

Date Approved: 6/28/10